

HAMILTON COUNTY SOLID WASTE BOARD
AUGUST 28, 2006

The Hamilton County Solid Waste Board met on Monday, August 28, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, Steven C. Dillinger, John Ditslear and Steven A. Holt. Dan Henke and Charlie White were absent.

Approval of Minutes

Dillinger motioned to approve the minutes of July 24, 2006. Ditslear seconded. Motion carried unanimously.

Household Hazardous Waste Update

Steve Wood stated they are above 16 customers over last year to date. He has ordered the snow plow and salt spreader. Wood asked if they are going to be responsible for shoveling the walks for the animal shelter? Belden asked if that would be a hardship for them? Wood stated no. Altman stated we pick up the liability once we assume that duty. Dillinger asked if that would be done by our maintenance staff at the fairgrounds? Holt stated this is going to be a discussion issue during the Commissioners meeting today.

Additional Appropriation for Paving

Wood requested an additional appropriation of \$50,000 for the parking lot paving. John Barbee, Envoy, stated there are soil compaction issues which we could not see until the pavement was removed. Belden asked if there was anything in the contingency fund? Barbee stated there was only \$5,000 contingency for the building and no contingency for the paving. Altman motioned to approve the additional appropriation of \$50,000. Ditslear seconded. Motion carried unanimously.

Change Order

Wood requested approval of a change order in the amount of \$1,699.00 for installation of concrete stoops at all walk doors and overhead doors in the far south 70' of the storage building. Ditslear motioned to approve. Dillinger seconded. Motion carried unanimously.

Public Hearing – 2007 Budget

Belden opened the Public Hearing for the proposed 2007 Budget. No public were present. Ditslear motioned to close the public hearing. Altman seconded. Motion carried unanimously.

Claim Docket

Holt motioned to approve the Claim Docket in the amount of \$24,408.00. Ditslear seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Ditslear seconded. Motion carried unanimously.

Present

Christine Altman, County Commissioner
Jim Belden, County Council
Steven C. Dillinger, County Commissioner
John Ditslear, Mayor of Noblesville
Steven A. Holt, County Commissioner
Robin M. Mills, Auditor
Stephen Wood, Household Hazardous Waste Director
Barry McNulty, Health Department Director
John Barbee, Envoy
Larry Dawson, Envoy
Kim Rauch, Administrative Assistant to Auditor